October 8, 2019

The Board of Supervisors met as per adjournment in regular session at 9:02 a.m. with all members present.

Moved by Steensma, seconded by Vanden Hull to approve the proceedings of October 1, 2019. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve the quarterly reports for the quarter ending September 30, 2019 submitted by Allen Schuknecht, County Sheriff, Barbara Rohwer, County Auditor and Susan Smith, County Recorder. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to approve the tile crossing application of Shane Jager in Section 17, Floyd Township. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to adopt the following resolution. Motion carried by all ayes.

Resolution 2019-32

Resolution of the O'Brien County Board of Supervisors

That the following resolution be adopted:

WHEREAS, by letter dated April 1, 2019, Dakota Access, LLC informed the O'Brien County Board of Supervisors that the construction of the Dakota Access Pipeline was mechanically completed on May 15, 2017;

WHEREAS, Iowa Code 479B.30 requires the O'Brien County Board of Supervisors to determine when construction of a pipeline is complete for purposes of landowners petitioning the Board of Supervisors for a compensation commission to determine damages arising from construction of the pipeline;

NOW, THEREFORE BE IT RESOLVED, that the O'Brien Board of Supervisors does hereby determine that construction of the Dakota Access Pipeline in O'Brien County has been completed for the purposes of Iowa Code 479B.30.

Approved this 8th day of October, 2019.

O'Brien County

Sherri Bootsma, Chairperson

Moved by Steensma, seconded by McDowell to authorize the Chair to sign a letter of transmittal regarding the Dakota Access Pipeline Project Inspection for final document turnover. Motion carried by all ayes.

The Board met with representatives of the Sioux Rivers Regional Mental Health & Disabilities Region. A proposal for O'Brien County to join the Sioux Rivers Region was presented.

The following claims and payroll were allowed.

| A & B BUSINESS SOLUTIONS INC | COPIER EXP | 387.65 |
|-------------------------------|------------|-----------|
| A & B PURE WATER | RENTAL | 69.95 |
| AFLAC | INS | 795.79 |
| ALLIANT UTILITIES | UTIL | 14.16 |
| ALPHA WIRELESS COMM CO | EQUIP | 35,635.75 |
| AMERICAN HERITAGE LIFE INS CO | INS | 79.02 |
| AMERITAS LIFE INSURANCE CORP | INS | 455.84 |
| ARCHER PUBLIC LIBRARY | ALLOC | 3,959.00 |
| ARNOLD MOTOR SUPPLY | PARTS | 884.06 |
| AT&T | SERV | 51.68 |
| AT&T MOBILITY | SERV | 64.06 |
| BECKER, RACHAEL M | EXP | 66.47 |
| BIG DZ | REPAIRS | 54.60 |
| BLACK HILLS ENERGY | UTIL | 575.36 |
| BLACKSTRAP, INC. | SALT | 1,781.25 |
| BOB & SCOTT'S | PROV | 1,727.97 |
| BOMGAARS | PARTS | 106.44 |
| BOYER TRUCKS | PARTS | 274.22 |
| BUCK'S LAWN SERVICE | SERV | 60.00 |
| CAMPUS CLEANERS & LAUNDERERS | SERV | 585.12 |
| CENTURY BUSINESS PRODUCTS INC | SUPP | 87.37 |
| CENTURY LINK | SERV | 341.44 |
| CHARM-TEX INC | SUPP | 517.46 |
| CITY OF PRIMGHAR | UTIL | 6,933.88 |
| C-M-L TELEPHONE COOP | SERV | 265.58 |
| COOPERATIVE ENERGY COMPANY | FUEL | 1,760.83 |
| COOPERATIVE FARMERS ELEVATOR | SUPP | 69.47 |
| COOPERATIVE GAS & OIL CO | FUEL | 23,787.31 |
| COUNTY CASE MANAGEMENT SERV | SERV | 6,880.00 |
| COURT REPORTERS OF IOWA | SERV | 163.10 |
| CRITTENTON CENTER | SERV | 233.25 |
| CULLIGAN OF SPENCER | SALT | 682.30 |
| DELTA DENTAL OF IOWA | INS | 1,584.76 |
| DENCO CORP. | REPAIRS | 36,759.00 |
| DIGITAL PLUS | SUPP | 69.98 |

| DIVERSIFIED INSPECTIONS INC | INSP | 2,458.20 |
|-------------------------------|-----------------|------------|
| DON'S TRUCK SALES, INC. | PARTS | 183.39 |
| DRENKOW MOTORS INC, RON | SERV | 47.00 |
| DRY RUN DRAINAGE, LTD. | TILING | 9,768.26 |
| EMC INSURANCE COMPANY | INS | 132.00 |
| FIDDELKE, BRYCE | EXP | 42.74 |
| FIRST COOPERATIVE ASSOCIATION | FUEL | 63.36 |
| FRANKLIN ENTERPRISES | RENT | 800.00 |
| GAZETTE-TRIBUNE | SUBSC | 29.50 |
| GEORGE OFFICE PRODUCTS | SUPP | 519.46 |
| GRAINGER | PARTS | 1,179.34 |
| GRAVES CONSTRUCTION CO INC | BRIDGE PROJ | 7,897.78 |
| HAGEDORN CONSTRUCTION, KEITH | GRAVEL CRUSHING | 132,693.45 |
| HARRY'S MOTOR | PARTS | 962.91 |
| HARTLEY PUBLIC LIBRARY | ALLOC | 3,959.00 |
| HARTLEY, CITY OF | UTIL | 179.04 |
| HEALTH PROMOTIONS | SUPP | 465.41 |
| HEIMAN FIRE EQUIPMENT INC | EQUIP | 900.00 |
| HIGH POINT NETWORKS | EQUIP | 60,482.00 |
| HINTZ, JONATHON | SERV | 2,206.00 |
| HOFFMAN FILTER SERVICE | SERV | 55.00 |
| HOLIDAY INN AIRPORT & CONF | MTG EXP | 145.60 |
| HY-VEE ACCTS RECEIVABLE | PROV | 0.50 |
| I STATE TRUCK CENTER | PARTS | 3,611.15 |
| ICEA | REG FEE | 1,300.00 |
| INDUSTRIAL TOOLS & MACHINERY | PARTS | 20.20 |
| INLAND TRUCK PARTS CO | PARTS | 757.89 |
| IOWA INFORMATION INC | ADS | 193.15 |
| IOWA INSURANCE COMMISSIONER | SERV | 100.00 |
| IOWA LAKES REGIONAL WATER | UTIL | 53.00 |
| IOWA STATE BANK | FUEL | 241.71 |
| IPERS | IPERS | 72,726.01 |
| ISAC | INS | 324.55 |
| ISAC GROUP UNEMPLOYMENT | UNEMPLOY | 4,560.82 |
| JAGER, JILLIAN | POSTAGE | 350.55 |
| JCL SOLUTIONS - SPENCER | SUPP | 753.54 |
| JJ CUSTOMS | PARTS | 713.85 |
| JOHN DEERE FINANCIAL | PARTS | 632.75 |
| JOHNSON, KIRK | WELL PLUGGING | 800.00 |
| JOHNSON, MARK | WELL PLUGGING | 500.00 |
| JONS GALLERY | SERV | 153.00 |

| JUNGE, BOYD A | GLASSES | 150.00 |
|-----------------------------------|---------|-----------|
| KIRKHAM MICHAEL | SERV | 3,500.00 |
| L & T LAWN SERVICE | MOWING | 155.00 |
| LARIMER COUNTY SHERIFF'S OFFICE | SERV | 22.00 |
| LARSON TRUCK REPAIR INC. | PARTS | 2,694.17 |
| LEGALSHIELD | INS | 181.40 |
| LUBE-TECH & PARTNERS, LLC | OIL | 3,019.87 |
| MAIL SERVICES LLC | NOTICES | 435.88 |
| MANGOLD ENVIR TESTING | SERV | 51.75 |
| MARTIN BROS DISTRIB CO INC | PROV | 5,610.01 |
| MATHESON LINWELD | SUPP | 353.00 |
| MERCY MEDICAL SERVICES | SERV | 500.59 |
| MERCY ONE PRIMGHAR MEDICAL CENTER | SERV | 3,123.70 |
| MID AMERICAN ENERGY CO | UTIL | 3,273.11 |
| MYERS PEST CONTROL | SERV | 37.45 |
| NEAL CHASE LUMBER CO | SUPP | 1,369.61 |
| NIEUWENHUIS, JUDY | MTG EXP | 718.50 |
| NORTH WEST REC | UTIL | 1,555.68 |
| NORTHERN TRUCK EQUIP CORP | EQUIP | 94,386.00 |
| NORTHWEST IOWA MINI STORAGE | RENT | 100.00 |
| NW IA AREA SOLID WASTELANDFILL | FEES | 224.00 |
| NW IA YES CENTER | SERV | 2,975.00 |
| O'BRIEN CO ENGINEER | FUEL | 2,705.58 |
| O'BRIEN CO EXTENSION | FEES | 105.00 |
| O'BRIEN CO FAIR & 4-H CLUB | ALLOC | 18,950.00 |
| O'BRIEN CO IMPLEMENT INC | EQUIP | 11,776.10 |
| O'BRIEN CO LIBRARY ASSOC | ALLOC | 522.00 |
| O'BRIEN CO SHERIFF'S OFFICE | SERV | 160.00 |
| OFFICE SYSTEMS CO | SUPP | 263.48 |
| ONE SOURCE | SUPP | 413.48 |
| OSCEOLA CO RURAL WATER SYSTEM | UTIL | 242.31 |
| P & K PEST CONTROL | SERV | 65.00 |
| PAULLINA HARDWARE | SUPP | 16.86 |
| PAULLINA PUBLIC LIBRARY | ALLOC | 3,959.00 |
| PAULLINA, CITY OF | UTIL | 978.23 |
| PERSPECTIVE INSURANCE | INS | 1,029.00 |
| PICK, RAQUEL | SERV | 720.00 |
| PITNEY BOWES | POSTAGE | 180.00 |
| PLAGGE, ANGELA | MTG EXP | 20.00 |
| POST OFFICE DEPT | POSTAGE | 57.00 |
| PRAIRIE RIDGE APARTMENTS | RENT | 300.00 |

| PREMIER COMMUNICATIONS | SERV | 742.77 |
|--------------------------------------|-----------------|------------|
| PRIMGHAR BODY SHOP | REPAIRS | 163.00 |
| PRIMGHAR PUBLIC LIBRARY | ALLOC | 3,959.00 |
| PRODUCER'S COOP CO | FUEL | 2,954.45 |
| PROSECUTING ATTORNEYS TRAINING COOR | SUPP | 28.00 |
| REDING GRAVEL & EXCAVATING COMPANY | GRAVEL CRUSHING | 155,349.00 |
| ROHWER, BARBARA | MTG EXP | 185.00 |
| SANBORN PUBLIC LIBRARY | ALLOC | 3,959.00 |
| SANFORD HEALTH | SERV | 2,496.00 |
| SANFORD HEALTH OCCUPATIONAL MEDICINE | SERV | 163.00 |
| SANOFI PASTEUR INC | SUPP | 2,340.37 |
| SCHIEFEN, EUGENE | RENT | 525.00 |
| SCHIMMER, J DUANE | MLGE | 30.00 |
| SCROGGIN, BROOKE | MTG EXP | 497.05 |
| SCROGGIN, LAURA J | MTG EXP | 20.00 |
| SECURE BENEFITS SYSTEMS | FLEX | 7,770.06 |
| SERVICE TRUCKS INTERNATIONAL | PARTS | 756.86 |
| SHEA'S TRUE VALUE | SUPP | 122.31 |
| SHELDON PUBLIC LIBRARY | ALLOC | 3,959.00 |
| SHELDON, CITY OF | UTIL | 89.56 |
| SHIELD TECHNOLOGY CORPORATION | SERV | 100.00 |
| SIOUX SALES CO | SUPP | 94.37 |
| SIOUXLAND DIST HLTH DEPART | SERV | 100.00 |
| SMITH, ERIN | MLGE | 189.00 |
| STALLMANN, NICK | TWP MTG | 60.00 |
| SUTHERLAND PUBLIC LIBRARY | ALLOC | 3,959.00 |
| SUTHERLAND, CITY OF | UTIL | 178.78 |
| SWANSON SERVICES CORPORATION | SUPP | 55.00 |
| SYBESMA GRAPHICS INC | SUPP | 100.00 |
| SYNCB/AMAZON | SUPP | 235.01 |
| THE COMMUNITY AGENCY | SERV | 2,823.40 |
| THE HOWARD E NYHART CO INC | SERV | 950.00 |
| THE PRESS INC | ADS | 30.00 |
| THOMPSON, MAUREEN | MTG EXP | 55.50 |
| THOMSON REUTERS - WEST | SUPP | 130.90 |
| TOWN & COUNTRY DISPOSAL | SERV | 1,343.04 |
| TREASURER STATE OF IOWA | SERV | 4,235.00 |
| TRIPLE R INC | REPAIRS | 230.00 |
| US CELLULAR | SERV | 407.80 |
| VALIC | ANNUITIES | 1,555.00 |
| VERIZON WIRELESS | SERV | 1,490.82 |

| VISA | MTG EXP | 4,316.86 |
|----------------------------|----------|------------|
| VOGEL TRAFFIC SERVICES | PAINTING | 42,461.05 |
| WAHLSTROM, DUANE | MLGE | 66.00 |
| WEATHERS LLC | RENT | 820.00 |
| WESTEL SYSTEMS | SERV | 1,329.73 |
| WESTERMAN, HARVEY | TWP MTG | 15.00 |
| WINDSTREAM COMMUNICATIONS | SERV | 653.04 |
| WOODWARD YOUTH CORPORATION | SERV | 326.55 |
| ZIEGLER INC | PARTS | 1,665.62 |
| ZUB'S SHOP | FUEL | 164.32 |
| PAYROLL | | 447,691.76 |
| FEDERAL WITHHOLDING | | 33,782.09 |
| STATE WITHHOLDING | | 17,621.60 |
| FICA/MEDICARE | | 64,083.14 |

Moved by Friedrichsen, seconded by Vanden Hull to adjourn to October 15, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer Sherri Bootsma
County Auditor Chairperson